

U.S. DISTRICT COURT
DISTRICT OF MAINE
PORTLAND
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INDICTMENT SYNOPSIS

November 30, 2018

2:18-cr-178-DBH

Name:	DERONG MIAO a/k/a "Amy," "Ronger," "Arong," "Anna," "Lily," and "LiLi"
Address: (City & State Only)	Concord, New Hampshire
Year of Birth and Age:	1981 – Age 37
Violations:	COUNT ONE: Conspiracy, in violation of 18 U.S.C. §§ 371, 2421, 2422(a) & 1952(a)(3), (b)(1) COUNTS TWO & THREE: Sex Trafficking by Fraud & Coercion, in violation of 18 U.S.C. § 1591(a)(1) and 1594(a). COUNTS FIVE - NINE: Transportation for Purposes of Prostitution, in violation of 18 U.S.C. § 2421 (a) and 2.
Penalties:	COUNT ONE: Not more than 5 years imprisonment (18 U.S.C. § 371), a fine not to exceed \$250,000 fine (18 U.S.C. § 3571(b)(3)), or both. This is a Class D felony. COUNTS TWO & THREE: Imprisonment of not less than 15 years and not more than life (18 U.S.C. § 1591(b)(1)), a fine not to exceed \$250,000 (18 U.S.C. § 3571(b)(3)), or both. This is a Class A felony. COUNTS FIVE - NINE: Imprisonment of not more than 10 years (18 U.S.C. § 2421(a)), a fine not to exceed \$250,000 (18 U.S.C. § 3571(b)(3)), or both. This is a Class C felony.
Supervised Release:	COUNT ONE & FIVE - NINE: Not more than 3 years. 18 U.S.C. § 3583(b)(2). COUNTS TWO & THREE: Not more than 5 years. 18 U.S.C. § 3583(b)(1).
Maximum Term of Imprisonment for Violation of Supervised Release:	COUNTS ONE & FIVE -NINE: 2 years. 18 U.S.C. § 3583(e)(3). COUNTS TWO & THREE: 3 years. 18 U.S.C. § 3583(e)(3).

Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	COUNTS ONE & FIVE-NINE: Not more than 3 years less any term of imprisonment imposed on the violation.18 U.S.C. § 3583(h). COUNTS TWO & THREE: Not more than 5 years less any term of imprisonment imposed on the violation.18 U.S.C. § 3583(h).
Defendant's Attorney:	Unknown
Primary Investigative Agency and Case Agent Name:	FBI - Townsend
Detention Status:	Warrant to issue.
Foreign National:	Yes
Foreign Consular Notification Provided:	Yes
County:	Cumberland & York
AUSA:	Darcie N. McElwee
Guidelines apply? Y/N	Y
Victim Case:	Y
Corporate Victims Owed Restitution:	N/A
Assessments:	\$100 per count